# **Big Darby Accord Advisory Panel**

**Minutes** 

# MINUTES OF THE BIG DARBY ACCORD ADVISORY PANEL

## Tuesday, January 16, 2016

The Big Darby Accord Panel convened in Meeting Room B on the 25th floor of the Franklin County Courthouse, 373 South High Street, Columbus, Ohio, 43215, on Tuesday, January 12, 2016.

#### Present were:

Ashley Hoye, Chairperson Steve Gordon Greg Hart John Lux Margaret Malone Anthony Sasson John Tetzloff Vincent Tremante

Franklin County Development Department members:

Matt Brown, Planning Administrator Jenny Snapp, Assistant Director

City of Columbus Planning Division members: Christopher Lohr, City of Columbus

Elizabeth Clark, Brown Township

Chairperson Hoye opened the meeting.

The first order of business was the approval of the minutes from the September 8, 2015, meeting. Mr. Gordon made a motion to approve the minutes of the September 8 2015, meeting. It was seconded by Mr. Lux. The motion was approved by a three-to-zero vote with four members abstaining.

### **NEW BUSINESS:**

The next order of business was election of chairperson. Mr. Lux nominated Ashley Hoye. Mr. Hoye accepted. Mr. Hoye was elected by a seven-to-zero vote.

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The next order of business was election of vice chairperson. Mr. Hart nominated Mr. Sasson. Ms. Malone seconded. Mr. Sasson accepted. Mr. Tremante arrived and expressed willingness to continue as vice chairperson. Mr. Sasson withdrew his nomination. Mr. Tetzloff nominated Mr. Tremante. Mr. Lux seconded the nomination. Mr. Tremante was elected by an eight-to-zero vote.

The next order of business was adoption of the bylaws. There were no changes or updates proposed. Mr. Tremante moved to adopt the bylaws. Mr. Gordon seconded the motion. The bylaws were adopted by an eight-to-zero vote.

The next order of business was a discussion of Tartlon Meadows. The following motion was made by Mr. Gordon and seconded by Mr. Sasson:

Staff compose a letter from the panel to be approved and signed by Mr. Hoye and sent to Hilliard officials, including the planning and zoning commission, city council and copies to all participating jurisdictions and the developer, to note that the panel has denied the original application, including our original concerns and requesting it be brought back to the panel for reconsideration. The motion was passed by an eight-to-zero vote.

There being no further new business to come before the Big Darby Accord Advisory Panel, Chairman Hoye adjourned the meeting. The meeting was adjourned at 2:30 p.m.

Minutes of the January 12, 2016,	Big Darby A	sccord Advisory Panel meeting were appr	roved this
day of	, 2016.		